

***Notice of Public Meeting***

**Salt Lake City School District  
440 East 100 South  
Salt Lake City, Utah 84111**

Kristi Swett, Board President  
Heather Bennett, Board Vice President  
McKell Withers, Superintendent

December 3, 2013

1. CLOSED EXECUTIVE SESSION: 5:30 p.m.

- Litigation
- Negotiations
- Property
- Personnel

2. BOARD BUSINESS MEETING: (Board Room, Rooms 112 - 114) 6:30 p.m.

- Welcome
- Pledge of Allegiance

A. CONSENT AGENDA: 6:35 p.m.

***Note: The following items are routine or of such nature that the administration anticipates that Board approval will be given. If any board member wishes to discuss any item on the Consent Agenda, please call the Superintendent or Board President prior to 5:00 p.m. December 3, 2013, and the item will be transferred to the Action Agenda.***

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|----|--|--|
| 1. | Purchasing/Accounting Report   | <a href="#"><u>EXHIBIT A1</u></a>              |
|    | <i>Purchasing Report</i>   | <a href="#"><u>Exhibit A1 Excel Format</u></a> |
| 2. | Human Resources Department Report  | <a href="#"><u>EXHIBIT A2</u></a>              |
| 3. | Minutes for the Board Business Meeting, November 5, 2013                       | <a href="#"><u>EXHIBIT A3</u></a>              |
| 4. | Minutes for the Board Study Session, November 19, 2013                         | <a href="#"><u>EXHIBIT A4</u></a>              |
| 5. | Foreign Exchange Student Agencies  | <a href="#"><u>EXHIBIT A5</u></a>              |
| 6. | Board Policies <u>New/Revisions/Deletions</u> :                                |  |
|    | a. <b>C-7, Records Management</b>  | <a href="#"><u>EXHIBIT A6a</u></a>             |
|    | b. <b>I-17, Student Fundraising Activities</b>                                 | <a href="#"><u>EXHIBIT A6b</u></a>             |
|    | c. <b>S-12, Equal Educational Opportunities for Students with Disabilities</b> | <a href="#"><u>EXHIBIT A6c</u></a>             |

## B. REQUEST TO SPEAK:

6:40 p.m.

**Note:** *Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office by 12:00 p.m. on the day of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Superintendent's Office for distribution to the Board of Education at any time.*

## C. REPORTS:

6:55 p.m.

1. Highlights from School Improvement Plans:
  - a. Northwest Middle School, Brian Conley, Principal
2. CTE Background and Maintenance of Effort – Kenneth Grover
3. Illuminate Update – Gary Smith and Jo Ellen Shaeffer

## D. ACTION AGENDA:

8:00 p.m.

1. **Revised Policy B-1, Board of Education Legal Status, Responsibilities, and Ethics**
2. **Revised Policy B-2, School Board Meetings**
3. Board of Education Handbook
4. Any item that was transferred from the Consent Agenda

[EXHIBIT D1](#)[EXHIBIT D2](#)[EXHIBIT D3](#)

## E. SUPERINTENDENT'S REPORT:

8:15 p.m.

1. Miscellaneous Updates: Budget Development;  
USBA/USSA/UASBO Joint Legislative  
Committee Priorities; Education Task Force

## F. ADJOURNMENT:

8:30 p.m.

## **SALT LAKE CITY SCHOOL DISTRICT**

Board Business Meeting

December 3, 2013

### **ADDITION TO THE MINUTES**

The Board of Education of Salt Lake City School District acts by vote of a majority of the board members in an open and public meeting. Statements by individual board members, in or out of board meetings, written, oral or in social media, do not necessarily represent the views of the majority of the board or any other board member. Nevertheless, out of respect to the elected office that each board member holds and consistent with state law and board policy, the board allows its members to attach to board meeting minutes any other information that any member requests. When the board votes to approve minutes, that vote signifies that the minutes are a correct record of what occurred and what was asked to be included in the minutes. It does not signify any individual board member's agreement with the substance of the content.

The following information has been included in the minutes at the request of the board member(s) indicated or was distributed as part of the public meeting of the board.